

AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held at 7:00 P.M., Tuesday, September 4, 2012 at City Hall, 7200 NW Eastside Dr., Weatherby Lake, Missouri

**Call to Order
Pledge of Allegiance
Roll Call**

Mayor's Communications to the Board

**Golf carts on city streets
Budget Work Session date
Date for Public Hearing on Budget
Date for Public Hearing for Water & Sewer rates
Google fiber
75th Celebration**

Open Floor to Visitors (Limited to a total of fifteen (15) minutes)

Communications from Aldermen

Consent Agenda

**Approval of Minutes
Regular BOA minutes August 7, 2012
Special BOA minutes August 29, 2012**

Approval of Bill Payments made/to be made=\$148,390.98

General Fund	20,139.81
Road & Street Fund	12,548.93
Water Fund	38,464.80
Sewer Fund	29,192.95
Park Fund	9,705.32
Entrance Fund	7,285.42
Debt Service	31,053.75

Reports

- ❖ Public Works**
Written report submitted
- ❖ Finance**
Written report submitted
- ❖ Police**
Written report submitted

Contract to purchase police radios

- ❖ **Court**
Written report submitted
- ❖ **Community Center**
Written report submitted
- ❖ **Parks**
Written report submitted
- ❖ **Historical**
Written report submitted

Old Business

New Business

Closed Session

NOTICE IS HEREBY GIVEN THAT, SUBJECT TO A MOTION DULY MADE AND ADOPTED, THE BOARD OF ALDERMEN may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following:

- **Legal actions, Cause of Action, Litigation or privileged communications between the City's Representatives and it's attorneys: 610.021(1)**
- **Lease, Purchase or Sale of Real Estate: 610.021(2)**
- **Hiring, Firing, Disciplining or Promoting Employees: 610.021(3)**
- **Preparing for Negotiations with Employee Groups: 610.021(9)**
- **Bidding Specifications: 610.021(11)**
- **Proprietary Technology Materials: 610.021(15)**

Posted 8/31/2012_